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**APPROVED BY COUNCIL  
MARCH 20, 2019**

## **FINAL ACTION AGENDA/MINUTES**

### **VILLAGE COUNCIL MEETING**

**Village of Estero Council Chambers  
9401 Corkscrew Palms Circle  
Estero, FL 33928  
January 30, 2019 9:30 a.m.**

**1. CALL TO ORDER: 9:30 a.m.**

**PLEDGE OF ALLEGIANCE:** Led by Mayor Boesch.

**INVOCATION:** Father Tony Gilborges from Our Lady of Light Catholic Community.

**ROLL CALL:** Present: Mayor Jim Boesch - District 5, Vice Mayor Bill Ribble - District 1, Councilmember Howard Levitan - District 2, Councilmember Jon McLain - District 3, Councilmember Katy Errington - District 4, Councilmember Nick Batos - District 6, and Councilmember Jim Wilson - District 7.

Also present: Village Manager Steve Sarkozy, Assistant Village Attorney Derek Rooney, Land Use Attorney Nancy Stroud, Assistant to Village Manager Kyle Coleman, Public Works Director David Willems, Finance Director Lisa Roberson, Community Development Director Mary Gibbs, and Village Clerk Kathy Hall.

**2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS:**

**Motion:** Move to approve the agenda.

**Motion by:** Councilmember Batos

**Seconded by:** Councilmember McLain

**Action:** Approved the agenda.

**Vote:**

Aye: Unanimous

Nay:

Abstentions:

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS: None.**

**4. WORKSHOP ITEMS:**

**(a) Village of Estero “Recognition Policy” for Special Contributions to Community**

Village Manager Sarkozy provided a brief explanation of the purpose for the workshop. “Recognition Policy” for Special Contribution to Community that is easily administered and it can be uniform to apply in the future.

**Questions or Comments:** Councilmembers commented how to honor Mr. Eslick. There were various suggestions including renaming Estero Parkway, or part of a park in his honor.

**(b) Review of Design Review Board Process**

Village Manager Sarkozy spoke regarding vacancies and part of the issue is lack of qualified landscape architects, among other reasons.

**Questions or Comments:** Councilmember Levitan commented how the board was designed on the Boca Raton concept. Councilmembers commented on how to move forward with the review board. Councilmember Levitan suggested as the liaison he would speak to the Design Review Board at their meeting.

The meeting went into recess at 10:35 a.m. and reconvened at 11: a.m.  
The meeting went into Executive Session at 11:02 a.m.

**5. ATTORNEY/CLIENT SESSION PURSUANT TO 286.011(8), FLORIDA STATUTES RELATING TO FOLLOWING CASES:**

**Argo Corkscrew Crossing, LP, Argo US, LLC, Argo Land US, LLC and Templeton Family Trust v. Village of Estero, DOAH Case No. 18-3613GM; and**

**Village of Estero v. Argo Corkscrew Crossing, LP, Argo US, LLC, Argo Land US, LLC and Templeton Family Trust v. Village of Estero, SFWMD No. 2019-015-DAO-ERP**

**(a) Chair Announcement**

**(b) Close the Open Meeting and Commence Attorney/Client Session**

**Persons Attending the Attorney/Client Session:**

Mayor James Boesch  
Vice Mayor Bill Ribble  
Councilmember Howard Levitan  
Councilmember Jon McLain  
Councilmember Katy Errington  
Councilmember Nick Batos  
Councilmember Jim Wilson  
Attorney Nancy Stroud  
Attorney Gary Oldehoff  
Attorney Derek Rooney

Attorney Jeffrey Hinds  
Attorney Jay Bartlett  
Village Manager Steve Sarkozy  
Terri Lewis, Court Reporter

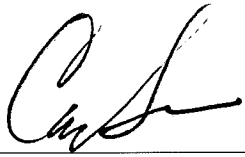
(c) Reopen Meeting / Chair Announcement

The meeting reconvened from Executive Session at 1:03 p.m.  
A motion to adjourn was made and duly passed.

6. **ADJOURNMENT:** 1:04 p.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By:   
Kathy Hall, MMC, Village Clerk  
*on behalf of Kathy Hall*

By:   
Bill Ribble, Mayor